

2008 MAY 27 P 2:22

FICE OF INTERNATIONAL  
CORPORATE FINANCE**VOTING RIGHTS AND SHARE CAPITAL**

LADBROKES PLC ('THE COMPANY') CONFIRMS THAT AS AT 30 APRIL 2008, ITS ISSUED SHARE CAPITAL, INCLUDING TREASURY SHARES, CONSISTS OF 631,771,954 ORDINARY SHARES OF 28 1/3P ('SHARES'). 31,760,568 SHARES ARE HELD IN TREASURY, THE VOTING RIGHTS OF WHICH ARE AUTOMATICALLY SUSPENDED.

ACCORDINGLY, THE TOTAL NUMBER OF VOTING RIGHTS IN THE COMPANY IS 600,011,386. THIS FIGURE MAY BE USED BY SHAREHOLDERS AS THE DENOMINATOR FOR THE CALCULATIONS BY WHICH THEY WILL DETERMINE IF THEY ARE REQUIRED TO NOTIFY THEIR INTEREST IN, OR A CHANGE IN THEIR INTEREST IN, THE COMPANY UNDER THE FSA'S DISCLOSURE AND TRANSPARENCY RULES.

**SUPPL****PROCESSED**

MAY 29 2008

THOMSON REUTERS



RECEIVED

2008 MAY 27 P 2:22

Date: 18 April 2008

Name of applicant:		Ladbroke's plc		
Name of scheme:		a) Ladbroke's plc Performance Share Plan b) Ladbroke's plc International Share Option Scheme c) Ladbroke's plc 1978 Share Option Scheme d) Ladbroke's plc 1983 Savings Related Share Option Scheme e) Ladbroke's plc Own Share Plan		
Period of return:	From:	19 October 2007	To:	18 April 2008
Balance of unallotted securities under scheme(s) from previous return:		a) 181,415 ordinary shares of 28 1/3 pence each b) 5,814,081 ordinary shares of 28 1/3 pence each c) 1,782,817 ordinary shares of 28 1/3 pence each d) 2,529,201 ordinary shares of 28 1/3 pence each e) 15,695 ordinary shares of 28 1/3 pence each		
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		a) 750,000 ordinary shares of 28 1/3 pence each b) Nil c) Nil d) Nil e) 100,000 ordinary shares of 28 1/3 pence each		
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		a) 245,086 ordinary shares of 28 1/3 pence each b) 61,300 ordinary shares of 28 1/3 pence each c) 19,700 ordinary shares of 28 1/3 pence each d) 35,138 ordinary shares of 28 1/3 pence each e) 36,835 ordinary shares of 28 1/3 pence each		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		a) 686,329 ordinary shares of 28 1/3 pence each b) 5,752,781 ordinary shares of 28 1/3 pence each c) 1,763,117 ordinary shares of 28 1/3 pence each d) 2,494,063 ordinary shares of 28 1/3 pence each e) 78,860 ordinary shares of 28 1/3 pence each		
Name of contact:		Helen Stanley		
Telephone number of contact:		020 8515 5727		

RECEIVED

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:		2008 MAY 27 10:23 AM Ladbroke's plc OFFICE OF INTERNATIONAL CORPORATE FINANCE	
2. Reason for the notification (please tick the appropriate box or boxes)			
An acquisition or disposal of voting rights			Yes
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached			
An event changing the breakdown of voting rights			
Other (please specify):			
3. Full name of person(s) subject to the notification obligation:		Morgan Stanley Investment Management Limited ("MSIM")	
4. Full name of shareholder(s) (if different from 3.):		Morgan Stanley Investment Management International Equity Trust	
5. Date of the transaction (and date on which the threshold is crossed or reached if different):		02 May 2008	
6. Date on which issuer notified:		06 May 2008	
7. Threshold(s) that is/are crossed or reached:		<3%	
8. Notified details:			

A: Voting rights attached to shares							
Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction		Resulting situation after the triggering transaction				
			Number of shares	Number of voting rights		% of voting rights	
	Number of Shares	Number of Voting Rights		Direct	Indirect	Direct	Indirect
GB00B0ZSH635	18,420,555	18,420,555	17,907,827	17,907,827	0	2.984%	

**Resulting situation after the triggering transaction**

Type of financial instrument	Expiration date	Exercise/ Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
n/a	n/a	n/a	n/a	n/a

**Total (A+B)**

Number of voting rights	% of voting rights
17,907,827	2.984%

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:**

Morgan Stanley Investment Management International Equity Trust

**Proxy Voting:**

10. Name of the proxy holder:	Morgan Stanley Investment Management Limited
11. Number of voting rights proxy holder will cease to hold:	N/A
12. Date on which proxy holder will cease to hold voting rights:	N/A

**13. Additional information:**

**END**